



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, November 2, 2004

4:00 p.m.

1. Roll Call
2. Approval of Minutes – October 5, 2004
3. Departmental Matters:
 - A. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 1
 - b) General Report
 - c) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of October 31, 2004
 - b) General Report
 - c) Other
 - C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 2-4
 - b) General Report
 - c) Other

- D. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 5-9
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action
 - a) Request Review of Bids Received and Approval of Public Officials Bonds 10-11
 - 2) Items to be Presented for Information
 - a) Third Quarter Report 12-13
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Evidencing the Intention of the County of McLean to issue Single Family Mortgage Revenue Bonds and Related Matters – Assist 2005 First-time Home Buyer Down Payment Assistance Program 14-23
 - b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2005 24-29
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment